

# BOYD PROJECT DEVELOPMENT BOARD

REGULAR MEETING

September 25, 2006

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## BOARD MEMBERS PRESENT WERE:

Dave Hagerman  
Linda Baker  
Linda Sullivan

Terry Gilreath  
Bill Scott

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Motion by Linda Baker seconded by Linda Sullivan to approve minutes.

### Vote as follows:

Dave Hagerman    yes  
Linda Baker        yes  
Linda Sullivan     yes

Terry Gilreath    yes  
Bill Scott          yes

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Motion by Dave Hagerman seconded by Linda Baker to approve and pay bill after approval by AOC.

### Vote as follows:

Dave Hagerman    yes  
Linda Baker        yes  
Linda Sullivan     yes

Terry Gilreath    yes  
Bill Scott          yes

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Heard from Codell concerning budget and Louis & Henry concerning relocation of lines and demolition.

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Motion by Linda Baker seconded by Dave Hagerman to approve Phase B pending AOC's approval of furniture, layout and technical review and move to Phase C.

Dave Hagerman    yes  
Linda Baker        yes  
Linda Sullivan     yes

Terry Gilreath    yes  
Bill Scott          yes

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Motion to adjourn Linda Baker Seconded Linda Sullivan.

### Vote as follows:

Dave Hagerman    yes  
Linda Baker        yes  
Linda Sullivan     yes

Terry Gilreath    yes  
Bill Scott          yes

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Chairman